



**COUNCIL ON AGING
IN PERSON MEETING
1st FLOOR CONFERENCE ROOM
ROSE BAKER SENIOR CENTER
6 Manuel F. Lewis Street,
Gloucester, MA
Tuesday, May 2, 2023
9:30 a.m.**

2023 APR 27 PM 4:32
CITY CLERK
GLOUCESTER, MA

AGENDA

1. Welcome and Introductions
2. Approval of April 4, 2023, minutes
3. SeniorCare Elder Services – Renee
Postponed until June 6th meeting
4. Old Business

Internet Communications – Susan Goodall
Proposed changes to the Web Page

Resource Guide

For addition:

Listing For-Profit Organizations? – Elise
Postponed until June 6th meeting

Program Developments

Remote Programming – Magnolia, Lanesville

1623 Studios and RBSC/Virtual Senior Center

YMCA at Gloucester Crossing

Growing The Open Door's *Mobile Market*

Update: Rosie's Café

Soup & Salad Bar: Mon--Wed

Senior Center as a Green Building Demonstration Project

Update: Rosalie –

Seniors On The Go bus

5. Director's Report

6. Hiring Committee – Betty, Rosalie, Suzanne

New Hire: Activities and Volunteer Coordinator

7. New Business

Annisquam Village Players: Production Plans

August 8: Village Hall

August 9: Maritime Gloucester

8. Building Facility – Equipment

Update: Kitchen: Range & Convection Ovens connected to gas supply?

9. **DPW Projects:**

Update: Main Entrance: ADA hinged doors to 36" sliders (2)

New: Parking lot entrance converted to an ADA powered door

Generator: Installation delay – EV Charging station

Design and prepare a Materials List to soundproof a bisected Great Hall

New Rubber Roof: On schedule.

10. IT Projects:

HUB Tech Wiring Proposal

Install phones – Provide City's Internet service

Convert key entry to Security Card

New: Increase outdoor security lighting

New: Install system and indoor/outdoor security cameras

Approve: Construction Design and Materials List to soundproof a bisected Great Hall.

Reinventing RBSC Technology Center

Direction – Ryan Knowles – Full Funding approved

11. Items for Next Agenda

Next Meeting Date: Tuesday, June 6, 2023, 9:30 a.m.

12. Tabled Items

Senior Center's Zoom platform as a polling system

Staff Remote Workstations

Electronic Whiteboard for the lobby

Pickleball Court: Outdoor